GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Energy Department –APCPDCL, Vijayawada - Appointment of Smt Jillellamudi Ramadevi as Independent Non-Whole time /Woman Director on the Board of Central Power Distribution Corporation of Andhra Pradesh Limited (APCPDCL), Vijayawada – Orders – Issued.

ENERGY (OP.A3) DEPARTMENT

G.O.Rt.No.14 Dated.27-01-2023

ORDER:-

As per Rule 3 of the Companies (Appointment & Qualifications of Directors) Rules, 2014, the following class of companies is required to appoint at least one woman director:

1. Every listed company;
2. Every other public company having -

a) Paid - up share capital of one hundred crore rupees or more; or
b) Turnover of three hundred crore rupees or more;

2. In pursuance of the above and for better corporate Governance, Government, after careful examination, hereby nominate and appoint Smt Jillellamudi Ramadevi, resident of Ongole, Prakasam District as Independent Non- Whole time/Woman Director on the Board of Central Power Distribution Corporation of Andhra Pradesh Limited, (APCPDCL) Vijayawada, for a period of two (2) years from the date of assumption of charge, subject to satisfaction of performance.

3. The service conditions of the above Director will be governed as per the existing regulations of the APCPDCL.

4. The Chairman and Managing Director, APCPDCL, Vijayawada shall take further necessary action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

K. VIJAYANAND
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Chairman and Managing Director, APCPDCL, Vijayawada.
Smt Jillellamudi Ramadevi, Ongole, Prakasam District.
Copy to:-
The Chairman and Managing Director, APTRANSCO, Vijayawada.
The Managing Director, APGENCO, Vijayawada.
The Chairman and Managing Director, APEPDCL, Visakhapatnam.
The Chairman and Managing Director, APSPDCL, Tirupati.
The P.S to Secy to C.M.

The OSD to Chief Secretary to Govt.
The OSD to Minister for Energy, EFS&T, M&G.
The P.S to Spl.C.S. to Govt., Energy Dept.
SF/SCs .(C.No.544/OP.A3/2019)

//FORWARDED :: BY ORDER//

SECTION OFFICER